



**MINUTES  
STATE BOARD OF NURSING  
FULL BOARD MEETING  
JULY 25, 2012  
9:00 A.M.**

THIS MEETING WAS POSTED PURSUANT TO DPO POLICY 80-17

**LOCATION:** CIVIC CENTER PLAZA  
1560 BROADWAY  
CONFERENCE ROOM 110D  
DENVER, CO 80202

**DIRECTIONS:** LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16<sup>TH</sup> STREET MALL

**MEMBERS:** DEBORAH ARCHULETA, RN; PEGGY BUDAI, RN, NP; WENDY COLÓN, MBA, RN;  
PATRICIA MCGUIRE CULLEN, PhD, NP, RN; LISA DAVIS, MBA, BSN, RN; VICKI  
ERICKSON, PhD, NP, RN, PRESIDENT; CAROLYN JEFFERSON-JENKINS, PhD; THERESA  
LINDSEY, LPN; AND EVA TAPIA, MSN, NP, RN

**PRESIDING:** VICKI ERICKSON, PhD, NP, RN, PRESIDENT

**COUNSEL:** PAM JACKSON, FIRST ASSISTANT ATTORNEY GENERAL

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**Call to Order – 9:05 A.M.**

Vicki Erickson, PhD, NP, RN, President, called the meeting to order and conducted a roll call of the members present.

**Program Director's Report**

Kennetha Julien, Program Director, gave a report to the Board. Items reported included:

**Changes in the Division**

- Name change from Division of Registrations to Division of Professions and Occupations
- New division director
- New staff e-mail addresses with conversion to Google for Government

#### 2013 Calendar of Board meetings

- Full Board meetings changing from Wednesday to Tuesday
- Panel meetings changing from Tuesday and Thursday to Wednesday
- Panel A meetings changing to morning and Panel B meetings changing to afternoon

#### Leadership succession

- Ms. Budai's last year on the Board
- End of Ms. Archuleta's first term
- Election for Board President
- New Board member Valerie Scott, public member (Panel A)
- New Board member Theresa Cure, LPN (Panel B)

#### Future discussion items

- Cosmetic nursing and stakeholder group
- Education Chapter 2 rules review
- Medication Aide education programs

### **Approval of Minutes**

After discussion, a motion was made, seconded, and carried to approve the minutes of the April 26, 2012 Full Board Meeting.

### **Rulemaking**

Proposed Amendments to Chapter XV – Rules and Regulations for the Prescriptive Authority for Advanced Practice Nurses

Kennetha Julien submitted staff changes to the rule.

After discussion, a motion was made, seconded, and carried to adopt the proposed amendments to Chapter XV rules, as amended.

### **Nursing Education Reports**

The Board reviewed memoranda and attachments from Roberta Hills, Education Manager.

### PHASE III

- CollegeAmerica ADN – Data & Analysis of Program and Graduates

After discussion, a motion was made, seconded, and carried to accept CollegeAmerica Phase III Data Analysis of Program and Graduate.

### CONDITIONAL APPROVAL

- Colorado Technical University – ADN Plan of Correction

After discussion, a motion was made, seconded, and carried to accept Colorado Technical University's written plan of correction to address the deficiency identified (below 75% eight (8) quarter average NCLEX pass rate) that resulted in Conditional Approval.

### ACCREDITATION STATUS

- Trinidad State Junior College ADN Denial of Initial NLNAC Accreditation

After discussion, a motion was made, seconded, and carried to grant an extension in obtaining NLNAC accreditation to March-April 2014.

### OTHER

- Stillwater Institute Lakewood, Nurse Aide Training Program – Below Average Pass Rates

After discussion, a motion was made, seconded, and carried to table the matter until the October 2012 Full Board meeting and request the program submit a more detailed Plan of Action.

### NOTES

The Board noted the following:

- University of Phoenix, Site Visit and Current NCLEX 8 Quarter Averages from 10/1/04 to 6/30/12
- National American University Nurse Aide Training Program – Information received

### **Nurse Aide Training Programs Report**

The Board noted the Nurse Aide and Medication Aide Training Program July 2012 Board updates.

## Quarterly Reports

The Board noted the NAAC and Nursing Licensing quarterly reports presented by Rita Postolowski, Acting Licensing & Contracts Manager.

The Board noted the NAAC and Nursing Enforcement quarterly reports presented by Rita Postolowski, Enforcement Manager.

The Board noted the Quarterly Case Statistics Summary Report from the Office of the Attorney General.

The Board noted the Nursing Peer Health Assistance/Nurse Alternative to Discipline Program Quarterly Report.

The Board heard a presentation of Board of Nursing Statistics from Expedited Settlement for FY12 from Jack Steele, Director, Office of Expedited Settlement.

## Presentation

Sarah Early, PsyD, Executive Director, Colorado Physician Health Program spoke on peer assistance.

## Other Business

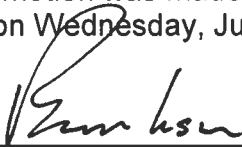
- Contemporary Forums

The Board gave direction to staff to accept Contemporary Forums continuing education if taken for graduate level credit and appearing on an official San Jose State University transcript.

- Nurse Physician Advisory Task Force (NPATCH)

Ms. Budai gave an update on the task force.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 11:35 A.M., on Wednesday, July 25, 2012.



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Vicki Erickson, PhD, NP, RN, President  
Colorado State Board of Nursing